

***Everytown for Gun Safety, et al. v. Bureau of Alcohol, Tobacco, Firearms and  
Explosives,***  
**1:20-cv-00376 (S.D.N.Y.)**

**Privilege Log to Administrative Record**

Codes used to indicate privilege asserted (column 2):

**PII** – Personally Identifiable Information. Disclosure of PII would constitute unwarranted invasions of privacy, could create safety concerns and would not provide any added benefit to the litigation of these matters. Disclosure of emails and phone numbers of ATF employees could create cyber security threats to both employees and ATF as a whole.

**LE** – Law Enforcement Privilege-includes information regarding operational plans, investigative methods and enforcement techniques which, if released, would compromise the integrity of ongoing and future ATF inspections and investigations, will harm ATF's ongoing and future law enforcement and regulatory activities, be detrimental to ATF's operations, and allow licensees to circumvent the applicable laws and regulations related to inspections and licensing.

**Trace Data-** Beginning in 2003, the Tiahrt Amendment placed appropriations restrictions on ATF's disclosure of trace information. The trace data restrictions mandate that ATF can only provide trace data to a law enforcement agency or a prosecutor solely in connection with a bona fide criminal investigation or prosecution, and then only such information as pertains to their geographic jurisdiction. The Amendment also provides that ATF trace data cannot be used in testimony and exhibits in third party civil actions.

Public Law 112-55 (125 Stat. 552) reads in pertinent part:

“That, during the current fiscal year and in each fiscal year thereafter, no funds appropriated under this or any other Act may be used to disclose part or all of the contents of the Firearms Trace System database maintained by the National Trace Center of the Bureau of Alcohol, Tobacco, Firearms and Explosives or any information required to be kept by licensees pursuant to section 923(g) of title 18, United States Code, or required to be reported pursuant to paragraphs (3) and (7) of such section, except to: (1) a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or (2) a foreign law enforcement agency solely in connection with or for use in a criminal investigation or prosecution; or (3) a Federal agency for a national security or intelligence purpose; unless such disclosure of such data to any of the entities described in (1), (2) or (3) of this proviso would compromise the identity of any undercover law enforcement officer or confidential informant, or interfere with any case under investigation; and no person or entity described in (1), (2) or (3) shall knowingly and publicly disclose such data; and all such data shall be immune from legal process, shall not be subject to subpoena or other discovery, shall be inadmissible

in evidence, and shall not be used, relied on, or disclosed in any manner, nor shall testimony or other evidence be permitted based on the data, in a civil action in any State (including the District of Columbia) or Federal court or in an administrative proceeding other than a proceeding commenced by the Bureau of Alcohol, Tobacco, Firearms and Explosives to enforce the provisions of chapter 44 of such title, or a review of such an action or proceeding”

Acquisition and disposition (A&D) logs, theft/loss reports, and Trace Reports are based and derived from information required to be kept by a Federal Firearms Licensee (FFL) pursuant to 18 U.S.C. § 923(g). As such, and through the language of P.L.112-55, Congress has expressly prohibited ATF from releasing such documents to the public and made them ultimately immune from legal process. The purpose of the redactions is to prevent the disclosure of records that ATF is expressly prohibited from releasing to the public.

<b>PAGE #s</b>	<b>PRIVILEGE(S) ASSERTED</b>	<b>DOCUMENT/REDACTION DESCRIPTION</b>
0001-2	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver’s license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses
0006-7	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver’s license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0017	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver’s license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0023	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver’s license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0027	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver’s license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail

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0028	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0029	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0033-34	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0036	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0038-42	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0044-45	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0055	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses,

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0088-89	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0131	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0142-144	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports.
0149-150	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0152-153	PII	Personally Identifiable Information has been

		redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0177-178	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0179-0182	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports.
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0213-214	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports.
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0230-231	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0233-234	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0238-243	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0248-253	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
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0269	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0272-281	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0287-292	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0294	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0312	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0342-346	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0349	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0351-377	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0416-425	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0427	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0428-429	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
0431	Trace Data	Trace data subject to the Tiahrt Amendment has been redacted to include, acquisition and disposition (A&D) logs, theft/loss reports and firearms Trace Reports
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0434-471	Trace Data	Trace data subject to the Tiahrt Amendment has

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0499-500	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0509-510	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0601	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
0602-603	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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0691-692	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses,



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0700-701	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
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ATF 0712-	LE	Law enforcement sensitive information that was

0725		compiled for law enforcement purposes including, information ATF considers when issuing warning letters and warning conferences and factors ATF considers when processing federal firearms license applications and when investigating indications of hidden ownership.
ATF 0728-0746	LE	Law enforcement sensitive information that was compiled for law enforcement purposes including, information ATF considers when issuing warning letters and warning conferences and factors ATF considers when processing federal firearms license applications and when investigating indications of hidden ownership.
ATF 0758-0765	LE	Law enforcement sensitive information that was compiled for law enforcement and regulatory purposes including information ATF considers when granting or denying federal firearms licenses and the procedures for such license grants and denials.
ATF 0767-0769	LE	Law enforcement sensitive information that was compiled for law enforcement and regulatory purposes including information ATF considers when granting or denying federal firearms licenses and the procedures for such license grants and denials.
ATF 0771-0782	LE	Law enforcement sensitive information that was compiled for law enforcement and regulatory purposes including information ATF considers when granting or denying federal firearms licenses and the procedures for such license grants and denials.
ATF 0785-0810	LE	Law enforcement sensitive information that was compiled for law enforcement and regulatory purposes including information ATF considers when granting or denying federal firearms licenses and the procedures for such license grants and denials.
ATF 0822-0835	LE	Law enforcement sensitive information that was compiled for law enforcement and regulatory purposes including information ATF considers when granting or denying federal firearms licenses and the procedures for such license grants and denials.
ATF 0836-0848	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0850-0865	Trace Data	List of firearms inventory that includes trace data subject to the Tiahrt Amendment has been redacted.

ATF 0866	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0868-0871	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0880-0881	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0890-0891	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0893-0895	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0900-0917	Trace Data	List of firearms inventory that includes trace data subject to the Tiahrt Amendment has been redacted.
ATF 0918	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0921	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0924-0925	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of

		birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0927	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0929-0938	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0941	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0975-0981	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0984-0990	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0992-0993	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0995	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.

ATF 0997	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 0999-1000	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 1002	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 1004-1007	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 1009-1010	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 1012	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.
ATF 1014-1016	PII	Personally Identifiable Information has been redacted to include, social security numbers, dates of birth, employer identification numbers, addresses, driver's license numbers, credit card numbers, ATF employee phone numbers, and ATF employee e-mail addresses.